

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

RESCHEDULED MEETING

123 Broad Street, Middletown, CT 06457

Finance Committee

Friday, February 20, 2015, 8:00 am

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comments
- III. Previous Minutes
- IV. Review of Financial Policies
- V. Adjournment

Future meeting items:

- 1. Audit
- 2. FY 15 Russell Library Company Contingency Budget
- 3. Funding Alternatives
- 4. FY 16 City Budget Request
- 5. FY 16 Company Budget Request